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FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000056959 (6)

1. Corporation Name

MENPARK ENTERPRISES, INC.



Principal Place of Business

2303 W. MCNAB ROAD
POMPANO BEACH FL 33069

Mailing Address

2303 W. MCNAB ROAD
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1995

4. FEI Number

59-2678542

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 8222 WILES ROAD

Suite, Apt. #, etc.

22 SUITE 222

City & State

23 CORAL SPRINGS, FL

Zip

24 33067

Country

25 BROWARD

2a. Mailing Address

26 8222 WILES ROAD

Suite, Apt. #, etc.

27 SUITE 222

City & State

28 CORAL SPRINGS, FL

Zip

29 33067

Country

30 BROWARD

9. Name and Address of Current Registered Agent

MELENZ, RODOLFO
2303 W. MCNAB ROAD
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name MELENZ, RODOLFO

82 Street Address (P.O. Box Number is Not Acceptable)

8222 WILES ROAD

83

SUITE 222

84 City

CORAL SPRINGS, FL

FL

85 Zip Code

33067

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]
Signature, printed name of registered agent and title if applicable

RODOLFO MELENZ - (PRESIDENT)

(Not a registered agent signature required when reinstating)

20 APRIL 98

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME MELENZ, RODOLFO
STREET ADDRESS 2303 W. MCNAB ROAD
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME MELENZ, RODOLFO
1.3 STREET ADDRESS 8222 WILES ROAD
1.4 CITY-ST-ZIP CORAL SPRINGS, FL 33067

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]
Pres.
20 APRIL 98

CR2E034 (10/97)